

ELAINE WYNN

May 4, 2018

By Email

Wynn Resorts, Limited
3131 Las Vegas Boulevard South
Las Vegas, Nevada 89109
Attention: Mr. Boone Wayson, Chairman of the Board

Dear Boone:

I would like to meet the three new directors of Wynn Resorts.

I propose an in-person meeting in Las Vegas. Only the three new directors and myself would attend. The new directors would be free to bring one outside legal counsel, as would I. The directors would be permitted to share the content of our discussion with the other members of the board. However, the discussion would otherwise be confidential, and the content could not be used publicly by either the Company or me. The directors (or the Company or their behalf) would commit not to share any material non-public information with me.

If the new directors are amenable to such a meeting, please propose some dates, times and a place for the meeting.

Very truly yours,



cc: Ms. Betsy Atkins, Director
Ms. Margaret Myers, Director
Ms. Winifred Webb, Director